



City of Cincinnati Board of Health Finance Committee

Friday, April 6, 2018

Dr. Crumpton's Office

Mr. Robinson, Chair of the Board Finance Committee, called the April 6, 2018 Finance Committee meeting to order at 12:05.

Roll Call

Board of Health members present: Ronald Robinson, Kate Schroder

Senior Staff present: Robert Schlantz

Ex-Officio Members present: Marilyn Crumpton, Interim Health Commissioner and Joyce Tate, Assistant Health Commissioner

Topic	Discussion	Action/Motion	Responsible Party
Introductions	The Chair welcomed everyone and asked everyone to introduce themselves since this was a special meeting with guests and two committee members who were joining the meeting via conference call.	Each person in the group shared their name and job title/role at CHD with the group.	Ronald Robinson
Review of Revisions to Budget Reduction Scenarios	<p>The Committee discussed extensively many aspects of the budget reduction scenario for the restructuring of the community nursing program with union leadership from both CODE and AFSCME local 3119 as well as CHD program managers and leadership staff.</p> <p>The discussion included:</p> <ul style="list-style-type: none">• Results of research on alternatives to sustain services• Transportation options	The Committee agreed on revisions to the budget reduction scenario that will be submitted to the Budget Office on Monday, April 9, 2018	All

	<ul style="list-style-type: none"> • Medicaid rules • Providing FQHC medical visits • Practices of other FQHCs • The increase in communication due to the use of EPIC on these visits • The staffing model and need for both RN visits and NP/RN visits. • The group also discussed the phase-in of the restructured program. 		
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Meeting Adjourned 1:45 p.m.

Next Meeting April 18, 2018 at 4:00 p.m.

Minutes prepared by Vicky Minnich